

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108941

Entity Name: TAR-MAK USA, INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

4440 ADAMO DR #404
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4440 ADAMO DR #404
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3754421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOC, KAMIL
4440 ADAMO DR #404
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOC, KAMIL
Address: 4440 ADAMO DR #404
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: KOC, HUSEYIN
Address: 4440 ADAMO DR #404
City-St-Zip: TAMPA, FL 33605

Title: MGR
Name: KOC, SEBNEM
Address: 4440 ADAMO DR #404
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KK

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date